TOWN OF CLARKSON TOWN BOARD MEETING June 28, 2022

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, June 28, 2022 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:

Christa Filipowicz	Supervisor
Nick D'Amuro	Councilperson
John Culhane	Councilperson
Tom Guarino	Councilperson
**Leslie Zink	Councilperson
Susan Henshaw	Town Clerk
Robert Viscardi	Highway Superintendent
Richard Olson	Attorney
**Liz Spencer	Assessor
Kevin Moore	Building Inspector

Supervisor Filipowicz opened the meeting. She led everyone in the Pledge of Allegiance. A moment of silence was observed for our service men and women, first responders and veterans, particularly those who have paid the ultimate price.

OPEN FORUM

Councilperson Guarino spoke on behalf of resident Jaime Jones who is interested in donating a tree in memory of her son Casey Jones. She would like to place it near the dog park inside Kimball Park in hopes of some shade for all that come to enjoy the area. Resident Harold Mundy mentioned that we currently have a program in place to donate trees in memory of someone at Kimball Park so we may tie them in together.

NEW BUSINESS

<u>RESOLUTION #198</u> <u>AUTHORIZE MERIT/STEP INCREASE FOR HIGHWAY EMPLOYEE TJ</u> SERCU

Introduced by Councilperson Guarino Seconded by Councilperson Culhane To authorize merit/step increase for Highway employee TJ Sercu from HEO, Step 11, \$24.31/hour to HEO, Step 13, \$25.05/hour effective July 1, 2022. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino NAYES: None ABSENT: Zink

RESOLUTION #199

AUTHORIZE MERIT/STEP INCREASE FOR HIGHWAY EMPLOYEE ADAM JOHNSON

Introduced by Councilperson D'Amuro Seconded by Councilperson Guarino To authorize merit/step increase for Highway employee Adam Johnson from MEO, Step 6, \$21.02/hour to MEO, Step 9 @ \$21.98/hour effective July 1, 2022. VOTE OF THE BOARD AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino NAYES: None ABSENT: Zink

<u>RESOLUTION #200</u> <u>MOTION TO APPROVE OWNERSHIP AND MAINTENANCE OF 160 FT OF</u> FRONTAGE AT 3059 SWEDEN WALKER ROAD

Introduced by Councilperson Guarino Seconded by Councilperson D'Amuro Motion to approve ownership and maintenance of 160 ft. or frontage at 3059 Sweden Walker Road after installing a drainage pipe and enclosing the ditch. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino NAYES: None ABSENT: Zink

Property address:3059 Sweden Walker RoadProperty owner:Franklin T. Unger

WHEREAS, on the 28th day of June 2022, the Town Board of the Town of Clarkson made a Resolution with the State of New York under the Town's Annual Maintenance Highway Permit #20210494060 issued on October 22, 2021, to approve the ownership and maintenance of 160' of frontage at 3059 Sweden Walker Road after installing a 36" drainage pipe and enclosing the ditch.

RESOLUTION #201 MOTION TO ACCEPT EDITS TO THE SEYMOUR LIBRARY LEASE AGREEMENT AND PROCUREMENT PROCEDURES

Introduced by Councilperson Guarino Seconded by Councilperson D'Amuro Motion to accept edits to the Seymour Library Lease Agreement and Procurement Procedures. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino. NAYES: None ABSENT: Zink

RESOLUTION #202 MOTION TO APPROVE SPENDING ON REMEDIATION TEST OF VETERAN'S PARK BY LU ENGINEERS

Introduced by Councilperson Culhane Seconded by Councilperson Guarino Motion to approve spending on remediation test of Veteran's Park 3 year interval by Lu Engineers. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino. NAYES: None ABSENT: Zink

<u>Supervisors Report –</u>

Town Hall Renovations – Supervisor Filipowicz met with Dave Strabel, Building Inspector Kevin Moore and Highway Superintendent Bob Viscardi to discuss continued future plans for Town Hall.

EFPR – An Audit report has been provided to Supervisor Filipowicz for our Justice Court procedures and records. Everything is in proper order.

<u> Town Board Reports –</u>

Time Cards – Councilperson Culhane worked with Ursula at the highway garage with updates on their timecards.

Eagle Scouts – Councilperson Guarino attended the Eagle Scout ceremony for Nathan Bushnell and Zachary Kelly on June 24. He provided each new Eagle Scout with a Proclamation from the Town, as well as Assemblyman Steve Hawley with a Proclamation from the county. County Legislature Jackie Smith was also in attendance.

Stop Signs – Councilperson Guarino advised of the new 4-way stop signs that have been placed at the corners of Amy Lane and Gilmore Road, and Leanna Crescent and Gilmore Road. Highway Department placed some cones in the road to assist with the new signs for our drivers.

Planters – Councilperson Guarino and his wife Dawn have been working on the 4 planter bench/boxes placed around town. They are prepping the containers with cinder blocks, soil and stone so they are ready for planting flowers in them.

Website - Councilperson D'Amuro has been tracking the movement and engagement of users in hopes the changes made will increase volume on the website. He plans to do videos of each department starting with Highway in July.

Delinquent Dogs – Town Clerk Susan Henshaw mentioned that her office has contacted all residents of delinquent dogs as of January 2022. Response has been fairly good with residents paying so they are current and updated. She will continue to do this into next month. Then we will revisit the situation.

Highway Department – Town Clerk Susan Henshaw wanted to thank the Parks and Recreation crew for doing such a nice job of weeding, mowing, trim work and mulching at both our town Parks as well as at the Town Hall.

Town Attorney – Richard Olson advised all documents have been signed and moving forward with the Town of Sweden attorney Buddy Lester on the Nexamp Solar Project's land on Lake Road. Out of the 80 acres donated to the town, 35 of it is occupied by the solar project. In accordance with the agreement with Sweden regarding the shared revenue from the lease of that donated property by the owner to the towns of Sweden and Clarkson, a check will start to arrive quarterly to the towns. Regarding Leadership Logic LLC, Richard Olson is requesting a waiver of Attorney Client Privilege so he may speak freely at his meeting next week.

RESOLUTION #203

Introduced by Supervisor Filipowicz Seconded by Councilperson Culhane

Whereas, the Town Board has retained Leadership Logic, LLC to assist the Town with personnel matters; and

Whereas, Leadership Logic, LLC has requested a meeting with the Attorney for the Town, Richard J. Olson; and

Whereas, certain matters discussed at the meeting may involve things that are/or could be covered by attorney client privilege; and

Whereas, the Town Board wishes to allow this meeting to take place

Now, therefore, be it resolved:

1. Richard J. Olson the Attorney for the Town of Clarkson may schedule a meeting with Leadership Logic, LLC.

2. That the Town Board waives Attorney Client Privilege so that this meeting can be productive.

3. That this waiver pertains only to meetings with Leadership Logic, LLC.

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino. NAYES: None ABSENT: Zink

06-28-2022

Superintendent Report - Superintendent Viscardi discussed the stop signs off of Gilmore Road. He advised the cones will be removed in a few days. Road work has begun on Drake Road with oil and stone to be placed end of July early August, followed by paint. Monroe County contract for Clarkson Parma Townline Road to be milled and black topped from Ridge Road to Ireland Road. That project to begin mid-August. Highway continues to clear dead ash trees from the creek in town. This may take up to several years to remove all the trees. He wanted to advise that he spoke with Kathy from Sara's Farm Market. She will be taking over tending to the Round-a-bout this year where she has already sprayed for weeds, then will spread mulch. Superintendent Viscardi has spoken to the state for possible low maintenance ideas for the future.

RESOLUTION #204

APPROVE MINUTES 6-14-2022

Introduced by Councilperson Culhane Seconded by Councilperson Guarino To approve minutes from 6-14-2022. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino. NAYES: None ABSENT: Zink

<u>RESOLUTION #205</u> <u>AUDIT 6-28-2022</u>

Introduced by Councilperson Guarino Seconded by Councilperson D'Amuro

To authorize payment of audit 6-28-2022 totaling \$49,488.48 AA General \$24,408.76, BB General- Outside Village \$793.25, DA Highway - Town Wide \$22,609.31, SS – Sewer \$1,560.32; TA – Agency \$116.84 and Distribution of checks: Joint Checking #002304-002340 and Trust and Agency 0006264

VOTE OF THE BOARD

AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino. NAYES: None

ABSENT: Zink

RESOLUTION #206

MOTION TO ENTER INTO EXECUTIVE SESSION

Introduced by Councilperson Guarino Seconded by Councilperson D'Amuro Motion to enter into executive session for a personnel matter at 6:21 PM. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino. NAYES: None ABSENT: Zink

<u>RESOLUTION #207</u> MOTION TO EXIT OUT OF EXECUTIVE SESSION

Introduced by Councilperson D'Amuro Seconded by Councilperson Culhane Motion to exit out of executive session at 8:52 PM. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino. NAYES: None ABSENT: Zink

RESOLUTION #208 MOTION TO ADJOURN

Introduced by Councilperson D'Amuro Seconded by Councilperson Culhane Motion to adjourn at 8:53 PM. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Culhane, D'Amuro and Guarino. NAYES: None ABSENT: Zink

Respectfully submitted,

Susan Henshaw Town Clerk

Approved 7-12-2022